

# CITY OF ALAMO HEIGHTS

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## ACTION TAKEN

### PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 22<sup>nd</sup> day of February, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the February 8, 2010 City Council Meeting **APPROVED AS AMENDED**
2. City Manager's Report
  - a. Briefing on installation of pervious concrete sidewalks and driveway with conventional non-pervious approach and sidewalks – Shawn P. Eddy, Assistant City Manager/Public Works Director

Mr. Eddy provided a PowerPoint presentation that included background information on the project. Mr. Eddy announced that a pervious concrete demonstration by the Cement Council of Texas that is scheduled for March 4<sup>th</sup> @ 11:00 a.m. behind City Council Chambers.

- b. Presentation of the new resident packet – Marian Ramirez, Communication/IT Manager

Ms. Ramirez presented a draft of the new resident packet. She is seeking input on additional information that may be helpful to new residents prior to final production.

- c. Census 2010 Update – Jennifer Reyna, City Secretary

Ms. Reyna announced that April 1<sup>st</sup> is Census Day. Census questionnaires will be mailed during the week of March 15<sup>th</sup>. A U.S. Census representative will be at City Hall during regular business hours March 19<sup>th</sup> – April 19<sup>th</sup> to provide assistance in completing the questionnaire. Questionnaires will also be available at City Hall if a resident did not receive a questionnaire.

- d. Dog Park Update – Brian Chandler, Community Development Director

Mr. Chandler invited the community to a Design Workshop to gather community input for a proposed dog park. The workshop is scheduled for Saturday, February 27<sup>th</sup> from 9:00 a.m. – 11:00 a.m. at the City Council Chambers.

3. Citizens to be heard concerning items not listed on the agenda

Consent Items

4. Consideration of a request by the Alamo Heights High School (AHHS) Band Association to hold a 5K Walk/10K Run on March 6, 2010, beginning at 7:00 a.m. until 10:30 a.m. to stage and end at the Alamo Heights ISD Administration Office, 7101 Broadway – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**
5. Consideration of Architectural Review Board Case No. 357 F, submitted by Michael Wakely, requesting approval on a building permit for proposed exterior paint scheme form the building at 5939 Broadway a property zoned (B-1) Business District– Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED**

Items for Individual Consideration

6. An Ordinance approving and authorizing a 20-year franchise agreement with CPS Energy for the transmission, distribution and sale of electricity and gas services within the City of Alamo Heights in consideration for a franchise fee of three percent (3%) of CPS Energy's gross receipts from the sale of such electricity and gas services – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
7. An Ordinance approving and authorizing a Standard Water Tower License Agreement with Clear Wire, LLC for the maintenance and operation of up to four (4) antennas and appurtenances on the City's elevated water towers located at the City Hall Complex for an annual license fee of \$42,436 plus an annual increase of three percent (3%) per year – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval) **APPROVED**
8. Consideration of Architectural Review Board Case No. 355 F, submitted by San Antonio Country Club, requesting approval on a building permit for 157 – 159 Burr Road for a proposed parking area including, landscape, irrigation, and lighting at a property zoned (P) Parking – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED WITH CONDITIONS**

Staff Reports

9. Briefing on several issues involving CPS Energy including: 1) update on testing of electrical transformers for PCBs; 2) report on City's participation in the Windtricity program; and 3) the proposed CIED project on Broadway and Blue Bonnet Boulevard - Shawn P. Eddy, Assistant City Manager/Public Works Director
10. Briefing on the 2009 Police Contact Tier 1 Data Annual Report prepared in compliance with the Texas Racial Profiling Law – Rick Pruitt, Police Chief